

Tuesday, March 19<sup>th</sup> 2019  
Bridgeview Bank Building (4753 North Broadway)  
1<sup>st</sup> Floor Conference Room - 4:30pm

Commissioners Present: Terry Tuohy (Chair), Josh Reitman (Vice-Chair), David Rettker (Treasurer), Noreen Keeney (Secretary), Jared Dolan, Mark Heffron, Jacob Karaca, Lesley Showers, Dominic Irpino  
Commissioners Absent: Kelly Cheng, Cam Ngan Hoang, Patti Eick-Hutzel, Karl Sullivan  
Others in Attendance: Martin Sorge (Uptown United), Justin Weidl (Uptown United), Greg Carroll (Uptown United), Amy Pooley (The A.C.T. Group), Curt Wiley (Buena Park Neighbors)

**1. Welcome and Call to Order**

- a. Tuohy called meeting to order at 4:33pm.

**2. Public Input**

- a. Curt Wiley introduced himself and gave an overview of Buena Park Neighbors and the community events that they have planned for the Summer of 2019.

**3. Approval of Minutes**

- a. On acceptance of minutes for the below meeting:

*Motion to accept January 22<sup>nd</sup> 2019 minutes.*

**Motion:** Rettker

**Second:** Reitman

**VOTE:** Approve – All

**Motion Passes.**

**4. Budget and Financial Report**

- a. Weidl presented a financial report.

- i. Accounts receivable of \$170,016 is a TIF Rebate that will be paid in 2019.  
Accounts Payable of \$671,891 includes all committed funds and repayment plan.
- ii. Current collections are on track for 2019 at 14% of budget.

**5. 2018 Audit Presentation**

- a. Pooley presented the 2018 Uptown SSA #34 Audit performed by The A.C.T. Group.

- i. All expenses ended under budget.

- ii. The audit has no findings or exceptions.

*Motion to approve 2018 Uptown SSA #34 Audit performed by The A.C.T. Group.*

**Motion:** Rettker

**Second:** Reitman

**VOTE:** Approve – All

**Motion Passes.**

**6. 2019-2020 Snow Removal Discussion**

- a. Weidl presented four options for 2019-20 snow removal services.

- i. Reitman commented that the litter crew removes snow very slowly and it may be worth contracting for a plow to be used on sidewalks.
- ii. Irpino commented that graffiti removal and litter abatement are very important.
- iii. Dolan commented that graffiti and litter service shouldn't be compromised.
- iv. Keeney asked for staff to present litter and graffiti data at the next meeting.
- v. Weidl will present data at the next meeting and discussion will continue.

## 7. Draft 2020 Budget

- a. Weidl presented a draft 2020 budget.
  - i. The Argyle Identifier will be temporarily removed as part of the CTA construction project. Therefore the maintenance budget will be reduced from \$20,000 to \$0.
  - ii. Both 4.06 and 4.07 will be reduced from \$5,000 to \$0 in order to re-pay the City of Chicago for the Cook County collections error.

*Motion to approve draft 2020 budget as presented.*

**Motion:** Rettker

**Second:** Keeney

**VOTE:** Approve – All

**Motion Passes.**

## 8. Landmark District Plaque Program

- a. Weidl presented information on the Uptown Square Landmark District and shared designs for a plaque that could be fabricated and installed on contributing buildings.
  - i. Karaca commented that the brand should be incorporated into the plaque design.
  - ii. Tuohy commented that this program's expenses can fall under the 2.03 Façade Enhancement Program category.
  - iii. Weidl will bring shop drawings and a mock-up to the next meeting.

## 9. Community Events Grant Program

- a. Weidl presented a \$2,500 grant request from Buena Park Neighbors for four events.  
*Motion to approve grant request of \$2,500 for Buena Park Neighbors.*

**Motion:** Rettker

**Second:** Keeney

**VOTE:** Approve – All

**Motion Passes**

## 10. Public Art Grant Program

- a. Weidl presented an \$8,000 grant request from Buena Terrace for a mural at 835 Montrose.
  - i. Tuohy asked to see a design that would cost \$5,000 or less.
  - ii. Weidl to provide revised design and quote to next meeting.
- b. Weidl presented a \$1,200 grant request from Buttercup park Advisory Council.
  - i. Tuohy asked if mosaics can be explored as opposed to murals.
  - ii. Weidl to work with applicant to explore mosaics and provide more details
- c. Weidl presented a \$5,000 request from First Dental for a mural at 4108 Sheridan Road.
  - i. Irpino commented that the wall is very visible and a gateway to Uptown.
  - ii. Keeney asked if the mural could be more interactive.
  - iii. Weidl to work with applicant on a more interactive design.

*Motion to approve grant request for \$5,000 from First Dental.*

**Motion:** Rettker

**Second:** Showers

**VOTE:** Approve – All

**Motion Passes.**

## 11. Grant and Rebate Programs Subcommittee Meeting

- a. The Grant and Rebate Subcommittee shall meet on Tuesday, April 23<sup>rd</sup> at 4:30pm.

## 12. Adjournment

*Motion to adjourn at 5:47pm.*

**Motion:** Rettker

**Second:** Reitman

**VOTE:** Approve – All

**Motion Passes**

Minutes Submitted By: Justin Weidl, Business District Manager